

**Summary of the decisions taken at the meeting  
of the Executive held on 15 June 2009**

1. Date of publication of this summary:-

16 June 2009

2. Decisions taken as a matter of urgency:-

None

3. Date by which notice of call-in of any of the following decisions must be received in writing by the Chief Executive (see notes below):-

Noon on Friday 19 June 2009

4. Notes:-

- (a) For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on the Council's website ([www.cherwell.gov.uk](http://www.cherwell.gov.uk)) or from the Head of Legal and Democratic Services);
- (b) Notice of call-in must be submitted in writing, by email or text to the Chief Executive by the deadline specified above, and must state the reason or reasons why "call-in" has been requested;
- (c) Call-in can be requested by any six non-executive members of the Council.
- However, if at any point during a municipal year the total number of opposition councillors is six or less the total number of non-executive members required to call-in a decision shall be the total number of opposition councillors less two.
- (d) Decisions not called-in by the deadline specified above will become effective immediately the deadline has expired (unless they are recommendations to the Council).
- (e) The Council has stipulated that the call-in procedure should not be used to challenge decisions as a matter of course and should be used only when fully justified.

**M Harpley  
Chief Executive**

## Decisions

Agenda Item No.	Agenda Item and Recommendations	Decision
6	<p><b>Forward Plan Recommendations</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> <li>1) Resolve to note the Leader's Forward Plan for the next four months.</li> </ol>	Approved
7	<p><b>Evergreen 3:Response to Public Consultation by Chiltern Rail for a New Oxford to London Route</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> <li>1) Agree the contents of the report as the basis of the Council's response to the public consultation and in particular to agree the representations set out in paragraphs 1.17, 1.24, 1.26 and 1.28 of the report.               <ol style="list-style-type: none"> <li>a) Paragraph 1.17: It is recommended that the Council supports the proposals provided Chiltern Railways can satisfy the criteria in PPG2 and PPG13.</li> <li>b) Paragraph 1.24: It is recommended that the Council welcomes the proposed improvements to the station facilities and rail service at Bicester Town in providing a recognised station to complement the existing services from Bicester North. However, the response to Chiltern Railways should include the Council's concerns about the visual impact and traffic impact of Option 3 and note the need to work with the Highway Authority to look at traffic impacts within the Town.</li> </ol> </li> </ol>	Approved and that comments made by Councillors at the meeting should be fed in to the consultation response.

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	<p>The Council should also discuss with Chiltern Railways the links between Bicester Town station and the Bicester North station. Chiltern Railways should be encouraged to improve links to Bicester Town station from Bicester in order to support the creation of a sustainable community. This should include links with North West Bicester.</p> <p>c) Paragraph 1.26: The proposals for Islip are generally welcomed and should be supported.</p> <p>d) Paragraph 1.28: The Council should support the proposed connecting line.</p> <p>2) Ask Planning Committee to consider and make appropriate representations on the details of the scheme as the Transport and Works Act application proceeds.</p>	
8	<p><b>Roadside Sale of Cars in Banbury</b></p> <p>Report of Strategic Director Environment and Community</p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <p>1) Note the action already taken by the District Council and support its continuation.</p> <p>2) Urge Oxfordshire County Council Trading Standards to step up its enforcement and prosecution activity</p> <p>3) Agree to designate specific parts/whole entry and arterial roads and lay-bys in Banbury as prohibited streets for trading</p>	<p>Approved, with the amendment that the text 'according to current trading activity' be deleted from recommendation 3.</p>

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
	<p>according to current trading activity and to authorise the Portfolio Holder for Environment, Recreation and Health to agree the final details.</p>	
<b>9</b>	<p><b>Community Use of Places of Worship in Bicester</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> <li>1) Approve grant aid of £30,000 for St Edburg's Church and £10,000 each for The Church of the Immaculate Conception and Emmanuel Church.</li> <li>2) Make these grants conditional upon the construction and operational financial viability plus a clear long term programme of accessible community use of each project.</li> </ol>	Approved
<b>10</b>	<p><b>Performance Management Framework 2008/2009 Year End Performance and Finance Report</b></p> <p><b>Recommendations</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"> <li>1) Note that, despite tougher performance targets, the Council has met or made satisfactory progress on 86% of the performance targets in the Corporate Scorecard and met or made satisfactory progress on 96% of the performance targets in the Corporate Plan.</li> <li>2) Note that, despite tougher performance targets, the Council met 89% of the targets in the Corporate Improvement Plan, compared to 79% in 2007/08, and made satisfactory progress on</li> </ol>	Approved

<b>Agenda Item No.</b>	<b>Agenda Item and Recommendations</b>	<b>Decision</b>
	<p>another 9%.</p> <p>3) Confirm that the responses to the issues raised in the last quarterly report are satisfactory (section 2.1) or to request any further information or action.</p> <p>4) Note the many achievements referred to in paragraph 1.3 and agree officer's report in the first quarter report performance report for 2009/10 on the issues shown in paragraph 1.4, where performance did not meet the required target.</p> <p>5) Note the provisional revenue out-turn position for 2008/09 detailed in Appendix 9a.</p> <p>6) Agree the carry forward revenue budgets which have slipped in 08/09 to be carried forward into the 2009/10 revenue budget as set out in Appendix 9b.</p> <p>7) Note the continued improvement in accuracy and reliability that the Council has made in projecting the year end position through the embedding of the Corporate Dashboard.</p> <p>8) Note the provisional capital out-turn position for 2008/09 detailed in Appendix 9c.</p> <p>9) Agree the carry forward balances on capital schemes which have slipped in 08/09 to be carried forward into the 2009/10 capital programme as set out in Appendix 9d.</p>	